



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, March 15, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None (0).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, March 15, 2011, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Steele, moved that the Substitute Resolution be approved and adopted. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE SUBSTITUTE RESOLUTION

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin – 16.

Nays: Commissioners Beavers - 1.

The motion to approve the Substitute Resolution CARRIED.

Transmitting a Communication, dated March 1, 2011 from

LAURA LECHOWICZ FELICIONE, Special Legal Counsel, Office of the President

The Cook County Board of Commissioners (“County Board”) passed the Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2011 on February 26, 2011 and thus completed the appropriations phase of the 2011 fiscal year budget. The next statutory step in the annual budget process requires that the County Board determine the amount of property taxes to be levied for all purposes prior to the third Monday in March and to state each amount separately. 35 ILCS 200/18-10. For this reason, it is respectfully requested that the Resolution authorizing the Tax Levy for Fiscal Year 2011 be placed on the March 15, 2011 Board Meeting Agenda and that the County Board move to approve the Resolution on said date.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

PROPOSED RESOLUTION

RESOLUTION

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2011

WHEREAS, the Board of Commissioners and the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2011, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted, and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2011, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**".

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2011 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2011 duly adopted by the Board of Commissioners of Cook County, on Saturday, February 26, 2011, at a meeting convened on February 25, 2011 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2011. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY**." The tax hereby levied for said Fiscal Year 2011 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Corporate Purposes Fund	\$9,829,687.00	
Allowance for Uncollected Taxes	<u>299,787.00</u>	
Total Corporate Purposes Fund		\$10,129,474.00
Public Safety Fund	195,406,304.00	
Allowance for Uncollected Taxes	4,870,581.00	
Total Public Safety Fund		200,276,885.00
County Health Fund	82,007,999.00	
Allowance for Uncollected Taxes	3,556,792.00	
Total County Health Fund		85,564,791.00
Bond and Interest Funds		272,080,716.00
County Employees Annuity & Benefit Fund		133,941,676.00
Total Election Fund		<u>18,490,000.00</u>
Total Tax Levy		\$720,483,542.00

COMMISSIONERS

ORDINANCE AMENDMENT

ITEM #2

APPROVED

Submitting an Ordinance Amendment sponsored by

BRIDGET GAINER, JOHN P. DALEY, LARRY SUFFREDIN, EARLEAN COLLINS,
JOHN A. FRITCHEY, JEFFREY R. TOBOLSKI and JESUS G. GARCIA, County Commissioners

ORDINANCE AMENDMENT

AMENDMENT TO CLERK'S FEES AND DOMESTIC PARTNERSHIP ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-173 and 2-174 of the Cook County Code are hereby amended as follows:

Sec. 2-173. Cook County Clerk automation fee.

(a) Cook County Clerk Vital Records automation fee. The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(b) Cook County Clerk marriage application automation fee. The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(c) Cook County Clerk Civil Union application automation fee. The automation fee to apply for a civil union license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
<u>2-173(c)</u>	<u>Civil Union application automation fee</u>	<u>5.00</u>
<u>2-174(g)</u>	<u>Civil Union Record, first copy</u>	<u>15.00</u>
	<u>Each additional copy</u>	<u>4.00</u>

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 42 Human Relations, Sections 42-75 and 42-79 of the Cook County Code is hereby amended as follows:

Sec. 42-75. Termination of registered domestic partnership.

(a) Either or both registered domestic partners may terminate a registered domestic partnership by filing in the Office of the County Clerk a notarized affidavit of termination declaring under penalty of perjury, that the domestic partnership is terminated, and if only one of the registered domestic partners executes the affidavit of termination, that such partner has sent written notice that such partner is terminating the registered domestic partnership to the other registered domestic partner at the other partner's last known address, by means of registered mail, return receipt requested.

(b) A registered domestic partnership shall terminate by operation of law:

- (1) Immediately upon either of the registered domestic partners marrying, as marriage is defined under Illinois law, or entering into a Civil Union under Illinois law;
- (2) If the provision of Subsection (b)(1) of this section does not apply, then 30 calendar days after the earliest date that one or both registered domestic partners has filed an executed affidavit of termination; or
- (3) Either of the registered domestic partners has died.

(c) The affidavit of domestic partnership, certificate of domestic partnership and affidavit of termination forms will reflect the information in this article as to when registered domestic partnerships commence and terminate by operation of law.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(d) An affidavit of termination may be rescinded by a registered domestic partner until the time that termination would otherwise take effect. Nothing in this article prevents former registered domestic partners from filing a new affidavit of domestic partnership if they satisfy the requirements of this article.

Sec. 42-79. Phasing out of domestic partnerships.

(a) In light of the enactment of Public Act 96-1513, the Illinois Religious Freedom Protection and Civil Union Act, effective June 1, 2011, notwithstanding any other provision of this Ordinance, or other law, no new domestic partnerships shall be registered after May 31, 2011.

(b) The issuance of a Civil Union license to joint applicants who are registered as domestic partners to one another shall terminate their domestic partnership when the certificate of Civil Union is returned to the County Clerk pursuant to section 40 of the Illinois Religious Freedom Protection and Civil Union Act. No additional filing pursuant to section 42-75 of this Ordinance shall be required to effect the termination of the domestic partnership between them.

(c) Applicants who are registered as domestic partners to one another and who jointly apply for a Civil Union license in Cook County shall have \$20.00 of the usual fee collected by the County Clerk for the issuance of such a license waived, provided such application is made on or before December 31, 2011.

Effective Date: This Amended Ordinance shall take effect on June 1, 2011.

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ITEM #3

APPROVED

Submitting a Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

ORDINANCE

AMENDMENT TO THE PUBLIC MORALS AND NUISANCE VIOLATIONS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-163.1 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #3 cont'd

Sec. 58-163.1. Public morals nuisance violations.

(j) *Women's Justice Services Fund.* As set forth in County Ordinance, fines collected for violations of this Section shall be accounted for and turned over not less than monthly to the Cook County Treasurer. The Treasurer shall create and deposit all such fees in a special fund, the "Women's Justice Services Fund" which shall be subject to budget and appropriation for purposes related to operation of the rehabilitation programs provided by the Department of Women's Justice Services and for female juveniles in the Juvenile Temporary Detention Center. The Fund shall be appropriated as follows:

- (1) Sixty percent shall be appropriated to the Office of the Sheriff for the operation of the rehabilitation programs of the Department of Women's Justice Services; and
- (2) Forty percent shall be appropriated to the Juvenile Temporary Detention Center Foundation to continue rehabilitation programs for girls detained on the Wings unit of the Juvenile Temporary Detention Center

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

PROPOSED ORDINANCE

ITEM #4

DIED FOR LACK OF A SECOND

Submitting a Proposed Ordinance sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE PROHIBITING SALARY INCREASES
PRIOR TO FIRST ANNIVERSARY DATE OF EMPLOYMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Section 44-57 of the Cook County Code is hereby enacted as follows:

Sec. 44-57. Salary increases.

No employee of the County of Cook may receive an increase in salary or benefits prior to reaching his/her first anniversary date of employment with the County unless said employee is promoted to a different position or job classification.

Effective date: This Ordinance shall be in effect immediately upon adoption.

COMMISSIONERS continued

PROPOSED RESOLUTION

ITEM #5

WITHDRAWN

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**URGING THE ILLINOIS GENERAL ASSEMBLY TO PASS LEGISLATION
REQUIRING PARENTAL CONSENT OR NOTIFICATION
FOR MINOR CHILDREN TO PURCHASE PREPAID CELLULAR PHONES**

WHEREAS, prepaid cellular phones are easy to purchase and require no identification or registration to obtain; and

WHEREAS, prepaid cellular phones are often purchased by parents for their children to control their usage; and

WHEREAS, cell phones can be an important tool to help protect children in the case of an emergency; and

WHEREAS, cell phone tracking has been useful tool in finding many missing people including children; and

WHEREAS, prepaid cellular phones are nearly impossible to trace to a specific person when they are purchased with cash and no one but the user knows the phone number; and

WHEREAS, due to their anonymity, prepaid cellular phones are popular with criminals in perpetrating crimes; and

WHEREAS, many minor children buy prepaid cellular phones without their parents knowledge to, assert their independence and avoid parental interference with their use of the phone; and

WHEREAS, parents and or guardians should be aware when a minor under the age of 18 purchases a cell phone; and

WHEREAS, if a child with a prepaid wireless phone goes missing, it is critical that the parents/guardians of the child and the police know the number of the prepaid cellular phone to help track the phone and find the child.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to pass legislation requiring parental consent or notification for minors under the age of 18 to purchase a prepaid cellular phone.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the four (4) legislative leaders of the Illinois General Assembly and the members of the Illinois General Assembly that represent Cook County.

COMMISSIONERS continued

RESOLUTIONS

ITEM #6

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, Dominic DiFrisco has long been active in the Italian American Community of Chicago and Cook County since his relocation here in 1962; and

WHEREAS, Dominic DiFrisco has been associated with numerous Italian American organizations in our area most notably the Joint Civic Committee of Italian Americans and Villa Scalabrini; and

WHEREAS, the Mola Foundation of Chicago has selected Dominic DiFrisco as the 2011 Arcangelo Award recipient, an award created to honor Italian Americans for their dedication to worthy causes such as ethnic, charitable and religious missions; and

WHEREAS, the Mola Foundation of Chicago is a non-profit organization dedicated to helping spread the culture, education and social activities of the Italian American community; and

WHEREAS, the Mola Foundation has contributed over one half of a million dollars to a variety of causes and college scholarships; and

WHEREAS, Dominic DiFrisco is also a successful member of our business community and he exemplifies character and integrity in all of his endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the President and members of the Cook County Board of Commissioners do hereby recognize the contributions of Dominic DiFrisco to the Italian American community and the greater community of Cook County, and congratulate him on his achievements, most recently the honor of receiving the Arcangelo Award by the Mola Foundation of Chicago; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners do hereby recognize the contributions of the Mola Foundation of Chicago to the common good.

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COMMISSIONERS continued

RESOLUTION continued

ITEM #7

APPROVED

**COMMISSIONER GORMAN VOTED "NO".
COMMISSIONER BEAVERS VOTED "PRESENT".**

Submitting a Resolution sponsored by

BRIDGET GAINER, JOHN P. DALEY, LARRY SUFFREDIN, EARLEAN COLLINS,
JOHN A. FRITCHEY, JEFFREY R. TOBOLSKI, JESUS G. GARCIA,
PRESIDENT TONI PRECKWINKLE and JOAN PATRICIA MURPHY, County Commissioners

RESOLUTION

**A RESOLUTION IN SUPPORT OF CIVIL UNIONS
AND THE SUNSET OF DOMESTIC PARTNERSHIPS**

WHEREAS, the Illinois Legislature passed the Illinois Religious Freedom and Civil Unions Act on December 1, 2010; and

WHEREAS, Governor Pat Quinn signed the landmark civil union bill into law (P.A. 96-1513) on January 31, 2011; and

WHEREAS, Representative Greg Harris first introduced civil union legislation in 2007 and fought valiantly for its passage; and

WHEREAS, the law defines "civil union" as a legal relationship between two people of either the same or the opposite sex; and

WHEREAS, the passage of civil unions represents an important step toward equality before the law for all loving couples; and

WHEREAS, civil unions will grant many of the same rights as marriage, including spousal health benefits, hospital visitation, parental rights, end-of-life decisions, and the right to inherit a partner's property; and

WHEREAS, the rights afforded by civil unions, available throughout Illinois, supersede the limitations of Cook County's Domestic Partnership Registry; and

WHEREAS, Cook County was at the forefront in establishing domestic partnerships for same sex couples to provide certain minimal rights beginning in 2003; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #7 cont'd

WHEREAS, domestic partnerships are only for same-sex couples and not available to couples of the opposite sex; and

WHEREAS, about 2,000 gay and lesbian couples are registered as domestic partners in Cook County; and

WHEREAS, the enactment of civil unions in Illinois makes it appropriate to phase out domestic partnerships in Cook County when civil unions begin; and

WHEREAS, Cook County Clerk David Orr will begin issuing civil union licenses on June 1, 2011 as directed by state law; and

WHEREAS, we wish for the couples who paid for domestic partnerships to be issued a credit toward their civil union license fee if they apply by December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that members of the Cook County Board of Commissioners have submitted an ordinance amendment to allow Cook County to process Civil Unions as of June 1, 2011 by establishing Civil Union Automation and Civil Union Records Fees and sun setting the Domestic Partnership Ordinance; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby welcome and support those who wish to register for a Civil Union in Cook County beginning on June 1, 2011.

CONSENT CALENDAR

ITEM #8

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 5 Consent Calendar items for the March 15, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Peter Anthony Pivac from our midst; and

WHEREAS, Peter Anthony Pivac was the beloved husband of Jane Pivac (nee Scopacasa); and

WHEREAS, Peter Anthony Pivac was the loving father of Jack Pivac; and

WHEREAS, Peter Anthony Pivac beloved son of the late Jacob and Pauline Pivac; and

WHEREAS, Peter Anthony Pivac was the dear brother of the late John, fond brother-in-law of Theresa and Vincent "Dykes" (Sara) Scopacasa, dearest uncle to Toni (Mike) Thryselius, Frank (Colleen) Scopacasa, and James (Debbie) Scopacasa; and

WHEREAS, Peter Anthony Pivac was the fond great uncle to Marco, Mia, Leo, Malina, Niklas, and Sofia; and

WHEREAS, Peter Anthony Pivac was a dear cousin to many, and good friend to many especially Dan Bakovich; and

WHEREAS, Peter Anthony Pivac was a member of Club Sinj and Old Neighborhood Italian American Club (ONIAM); and

WHEREAS, all who knew him will attest that Peter Anthony Pivac was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Peter Anthony Pivac, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Peter Anthony Pivac, that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR

ITEM #8

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize those individuals who have made significant contributions to their communities; and

WHEREAS, Fr. Robert Carroll, presently President and Head of School of Salpointe Catholic High School in Tucson, Arizona, is one of six (6) educators nationwide to be recognized as an outstanding high school educator by the National Catholic Education Association at its annual convention in New Orleans on April 28, 2011; and

WHEREAS, Fr. Robert Carroll served at Mount Carmel High School on the Southside of Chicago for 25 years, serving as its principal from 1980 to 1990 and served as principal at Carmel High School in Mundelein from 1994 to 2008; and

WHEREAS, Fr. Robert Carroll’s passions in high school work are high level academics, spirited fine arts programs, competitive sports, student leadership training, and the development of spiritual values that are for life, and his depth of experience and commitment to Catholic secondary education is second to none; and

WHEREAS, Fr. Robert Carroll was appointed by the Illinois State Legislature to manage four failing public schools and instituted and directed policies that enabled each school to be removed from the state’s probation list; and

WHEREAS, Fr. Robert Carroll is the only principal, public or private, in the United States to receive four Blue Ribbon Awards from the U. S. Department of Education; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

WHEREAS, Fr. Robert Carroll is a biblical scholar and earned a graduate certificate in biblical spirituality after studying biblical archeology in Israel and Catholic Theological Union in Chicago, and studied graduate-level philosophy at Georgetown University and Celtic spirituality in Perth, Scotland.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to Fr. Robert Carroll for being recognized by the National Catholic Education Association as an outstanding high school educator, and express our gratitude to Fr. Robert Carroll for his lifelong dedication to improving young peoples' minds and spirituality; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Fr. Robert Carroll to commemorate this significant occasion.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

RECOGNIZING CHAMPIONS OF THE COOK COUNTY EUCHRE UNIVERSE

WHEREAS, the noble game of euchre was once acknowledged as the most popular "family game" in the United States of America; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #3 cont'd

WHEREAS, for decades euchre games have flourished in Chicago's north lakefront neighborhoods, including weekly games at Big Chicks on Sheridan Road in Uptown as well as in residences throughout the area; and

WHEREAS, countless euchre competitions have been waged to claim the titles of Champions of the Universe, Champions of the Solar Systems and most significantly Champions of Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that Myer Blank, Annie Henning Harris, Bob Henning, Charles Henning, Sue Henning, Mary Landsman, Elizabeth A. Sagartz, Elizabeth O. Sagartz, Laurel Sagartz, Robert Sagartz, Ruth Sagartz, Mary Ann Smith and Ann Wasoff are hereby declared Champions of the Cook County Euchre Universe for now and forever; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Myer Blank, Annie Henning Harris, Bob Henning, Charles Henning, Sue Henning, Mary Landsman, Elizabeth A. Sagartz, Elizabeth O. Sagartz, Laurel Sagartz, Robert Sagartz, Ruth Sagartz, Mary Ann Smith and Ann Wasoff so that this August occasion may forever be honored and cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

IN MEMORY OF OLNEY K. RUCKER

WHEREAS, Olney K. Rucker passed away on January 23, 2011, at the age of 82; and

WHEREAS, Olney K. Rucker was born the fourth of five (5) children on December 28, 1928, in Nashville, Tennessee, to parents John and Gladys Rucker; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

WHEREAS, Olney K. Rucker graduated from Pearl High School and attended the University of Tennessee State, formerly A & I State College; and

WHEREAS, Olney K. Rucker received an honorary doctorate degree from Faith University; and

WHEREAS, Olney K. Rucker moved to Chicago, where he met Dolarita Harris and the two (2) were married on August 8, 1950; and

WHEREAS, Olney K. Rucker and Dolarita had six (6) children, although they were surrogate parents to countless more; and

WHEREAS, Olney K. Rucker was an accomplished choral/orchestral conductor of classical works, and played the guitar and cello; and

WHEREAS, Olney K. Rucker was the director of ensemble and choirs, including The Master Singers, The Douglas Strong Choir and the Hyde Park Seventh Day Adventist Singers; and

WHEREAS, Olney K. Rucker worked for the United States Postal Service for over thirty years before retiring in 1993; and

WHEREAS, Olney K. Rucker is survived by his brother, John Rucker; his sisters, Gladys Owens and Queeniemae Richardson; his sons, Marvin Rucker, Norman Rucker, Mark Rucker, Kevin Rucker and Richard Frazier; his daughter, Evonda Thomas; nine grandchildren; five great-grandchildren; and countless friends; and

WHEREAS, Olney K. Rucker will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Olney K. Rucker for his outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Olney K. Rucker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Olney K. Rucker so he may be forever honored and cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Reverend Michael Francis Flynn will celebrate the Fiftieth Anniversary of his ordination as a Priest in the Catholic Faith; and

WHEREAS, through the course of fifty years, Reverend Michael Francis Flynn has been a servant of God's grace and has touched the lives of many with his kindness, wisdom and benevolence; and

WHEREAS, Reverend Michael Francis Flynn was born and raised in St. Gabriel's parish, in the loving home of his late parents, Michael and Mary Ellen Flynn, and his nine brothers and sisters, Mary, Catherine, Jack, the late James, Thomas, Patrick, Robert, Daniel and Sheila; and

WHEREAS, Reverend Michael Francis Flynn was educated in the community at St. Gabriel's Grammar School, and ordained as a Carmelite on May 27, 1961 and shortly thereafter celebrated his first Mass as a priest at St. Gabriel's; and

WHEREAS, Reverend Michael Francis Flynn completed graduate studies in Psychology at DePaul University in Chicago and graduate studies in Theology in Washington, D.C., before receiving his Ph.D. in Psychology from Chicago's Loyola University; and

WHEREAS, Reverend Michael Francis Flynn has demonstrated his lifelong love of learning and his commitment to the principals of Catholic education of youth while serving as a teacher at De Sales High School in Louisville, Kentucky; and Dean of Students, Guidance Director and teacher at Carmel High School in Mundelein, Illinois; and

WHEREAS, Reverend Michael Francis Flynn has served as a Diagnostic Consultant for the Chicago Marriage Tribunal and is presently a Clinical Psychologist at West Side Veteran's Hospital and a Professor of Psychiatry at the University of Illinois School of Medicine; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

WHEREAS, concurrent to his outstanding accomplishments in the fields of psychology and education, Reverend Michael Francis Flynn has served as a priest in the Archdiocese of Chicago for 50 years; and

WHEREAS, Reverend Michael Francis Flynn is known with great fondness and much affection by all the parishioners of every church he has served, who have sought his help and spiritual guidance over the years.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to Reverend Michael Francis Flynn for this special recognition and extends its gratitude on behalf of the community for his outstanding service over the years; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be presented to Reverend Michael Francis Flynn, to commemorate this joyous occasion.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Rules & Administration Meeting of February 28, 2011
(Deferred at March 1, 2011 Board meeting)

APPROVED

Finance Subcommittee on Workers' Compensation..... Meeting of March 1, 2011

APPROVED

Finance Subcommittee on Litigation. Meeting of March 2, 2011

APPROVED

Criminal Justice Meeting of March 15, 2011

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #9 cont'd

Legislation and Intergovernmental Relations Meeting of March 15, 2011

APPROVED

Rules & Administration Meeting of March 15, 2011

APPROVED

Finance Meeting of March 15, 2011

APPROVED

Roads & Bridges Meeting of March 15, 2011

APPROVED

Zoning & Building Meeting of March 15, 2011

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #10

APPROVED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health and Hospitals System Board
and
WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

On behalf of the Cook County Health & Hospitals System, we hereby request approval of "Amendment 1 to the Intergovernmental Agreement between the Cook County Health & Hospitals System, Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." The Amendment replaces Section (e) of the existing agreement in order that the Health System can finance supplemental personnel for the Illinois Department of Human Services who will process the accumulated backlog of Medicaid eligibility applications.

Federal funding at the prevailing federal Medicaid assistance percentage (FMAP) will offset at least half of the costs incurred. Significant revenues will result from the processing of the backlogged applications.

The Cook County Health & Hospitals System Board of Directors approved the above item at its meeting on February 24, 2011.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

RESOLUTION

ITEM #11

APPROVED

Transmitting a Communication, dated February 24, 2011 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health respectfully request approval of the following resolution in recognition of World TB Day.

Submitting a Resolution sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

RESOLUTION continued

ITEM #11 cont'd

RESOLUTION

RECOGNIZING MARCH 24, 2011 AS WORLD TB DAY

WHEREAS, the spread of tuberculosis continues to present a global public health threat second only to HIV/AIDS, Tuberculosis (TB) is one of the world's leading infectious killers; and

WHEREAS, tuberculosis is primarily an illness that affects the respiratory system it is spread by coughing and sneezing. Each year about two million people worldwide die from this curable disease; and

WHEREAS, using the correct treatment of antibiotic, TB can be cured in most people. Left untreated each person with active TB disease can infect an average of between 10 and 15 people every year; and

WHEREAS, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multi-drug resistant TB a deadlier form of TB that is much more costly and difficult to treat; and

WHEREAS, in suburban Cook County treatment and control services are provided by the Cook County Department of Public Health's (CCDPH) TB Prevention and Control Unit; and

WHEREAS, an effective TB prevention and control program includes screening, early case identification, contact tracing and treatment includes directly observed therapy. These are the services provided by the CCDPH that are so essential to the prevention of costly TB outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, President of the Cook County Board of Commissioners, do hereby recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2011, as World TB Day.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #12

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration bids which were opened under Commissioner Collin's supervision on Thursday, March 3, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #13

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

Associates In Human Development Counseling, Inc.

Agreement

Contract No. 10-45-179, for Counseling Services, Domestic Violence Program, for the Cook County Office of the Chief Judge, Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

L-3 Communications Security & Detection Systems, Inc.

Agreement

Contract No. 10-41-192, for Maintenance and Repair of Security X-Ray Devices, for the Cook County Sheriff Court Services and Department of Corrections, for the contract sum of \$379,063.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/3/10.

Microsoft Corporation

Agreement

Contract No. 11-41-02, to Upgrade Server Software, for the Cook County Treasurer, for the contract sum of \$425,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 12/1/10.

Midwest Bank Note Company

Contract

Contract No. 10-84-158, for Printing, Document Security Paper, as required for use by the Cook County Clerk's Office, for the contract sum of \$139,500.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 11/2/10. Date of Bid Opening 11/23/10. Date of Board Award 3/1/11.

BUREAU OF ADMINISTRATION

APPROVAL OF PAYMENT

ITEM #14

APPROVED

Transmitting a Communication, dated February 18, 2011 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

requesting approval of payment in the amount of \$167,852.98 to the Xerox Corporation, Dallas, Texas, for maintenance and supplies for various duplicating equipment for the Bureau of Administration print shop.

Reason: Maintenance and supplies for Xerox equipment was provided to the Bureau of Administration print shop while in the process of consolidating print shop services and equipment countywide, and a new contract was approved. Xerox is the sole provider of maintenance on the Xerox equipment.

Estimated Fiscal Impact: \$167,852.98. (011-355 Account).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

CONTRACT RENEWAL

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Pavement Markings - 2010
Countywide
Section: 10-8PVMK-33-GM
Fiscal Impact: \$1,354,510.00 from the Motor Fuel Tax Fund (600-600 Account)

respectfully recommend that your Honorable Body approve a renewal for one (1) year of the contract for Pavement Markings - 2010 known as 10-8PVMK-33-GM between Preform Traffic Control Systems, Ltd. of 625 Richard Lane, Elk Grove Village, Illinois and the County of Cook.

This maintenance contract consists of maintaining or removing existing and installing new centerlines, edgelines, lane lines and other incidental traffic control markings on various roads in Cook County.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACT RENEWAL continued

ITEM #15 cont'd

The contract was competitively bid on December 3, 2009. Award of the contract was approved by the Board on March 2, 2010 for the amount of \$1,354,510.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal is attached and made part hereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expired on December 31, 2010. If you concur in this recommendation, the contract extension into 2011 will be identified and funded as 11-8PVMK-34-GM.

Estimated Fiscal Impact: \$1,354,510.00. Contract period: January 1, 2011 through December 31, 2011. (600-600 Account).

IMPROVEMENT RESOLUTION

ITEM #16

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Sauk Trail,
Calumet Expressway (IL-394) to Torrence Avenue
in the Village of Sauk Village in County Board District #6
Section: 11-C1136-01-RP
Centerline Mileage: 1.06 miles
Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #17

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #18

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 06-B4234-02-RS. 87th Street, Wentworth Avenue to South Chicago Avenue in the City of Chicago in County Board District #4. Adjustment of quantities and new items. \$274,235.25 (Deduction).

#311620

- a. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$64,123.81 (Addition).

#311621

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #19

APPROVED

Transmitting a Communication, dated February 22, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Gartner Inc., Fort Meyers, Florida, for access to online research and consulting services.

Reason: These online services provide the Bureau of Technology with access to online research covering myriad technology topics and also addresses how technology is applied in all areas of the County's business. Gartner, Inc. is the leading provider of online proprietary research and analysis on the information technology industry. The independence and objectivity of its research and advice are industry hallmarks. Gartner founded the technology research and advisory industry on these principles in 1979. Gartner clients include CIOs and senior IT leaders in corporations and government agencies, business leaders in high-tech and telecom enterprises and professional services firms, and technology investors, who all depend on Gartner insights to make better-informed decisions about the impact of technology on their operations, markets and strategies.

Estimated Fiscal Impact: \$43,900.00. Contract period: April 1, 2011 through March 31, 2012. (009-260 Account). Requisition No. 10090005.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #20

APPROVED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for annual inspections done in 2010 for Camp Adahi at 1150 Harms Road, Glenview, Illinois in Northfield Township, County Board District #14.

Requested Waived Fee Amount 100%: \$450.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$450.00.

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ITEM #21

WITHDRAWN, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #41 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #~~14~~16.

Permit #: 110123
Requested Waived Fee Amount 100%: \$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #22

WITHDRAWN, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #3 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #1416.

Permit #:	110124
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

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ITEM #23

WITHDRAWN, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #24 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #14.

Permit #:	110125
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24

WITHDRAWN, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #7 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #1416.

Permit #:	110126
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

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ITEM #25

WITHDRAWN, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building #53 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #1416.

Permit #:	110127
Requested Waived Fee Amount 100%:	\$126.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$126.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$1080.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2248.50

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #26

APPROVED, AS AMENDED

Transmitting a Communication, dated February 8, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovations of Fitness Center Spa, Building #130 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #461.

Permit #:	102071
Total Fee Amount:	\$388.50
Requested Waived Fee Amount 90%:	\$349.65
Amount Due 10%:	\$38.85

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$349.65.

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ITEM #27

APPROVED, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovation of Surgical Suite, Room 10 in Building #103 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #461.

Permit #:	101426
Total Fee Amount:	\$16,152.15
Requested Waived Fee Amount 90%:	\$14,536.93
Amount Due 10%:	\$1,615.22

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,536.93

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28

APPROVED, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for renovation of second level of Building #120 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #161.

Permit #:	101615
Total Fee Amount:	\$ 1,050.38
Requested Waived Fee Amount 90%:	\$ 945.34
Amount Due 10%:	\$ 105.04

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$945.34.

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ITEM #29

APPROVED, AS AMENDED

Transmitting a Communication, dated February 9, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center to install sink in dark room of Building #102 at 2160 South First Street, Maywood, Illinois in Proviso Township, County Board District #161.

Permit #:	110241
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

90% WAIVED REQUESTS TO BE APPROVED:	\$15,979.07
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #30

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #311622**

Transmitting a Communication, dated February 24, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Gullo International Development Corporation's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2195 Arthur Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Focus Transport Inc., a transportation and distribution company.

Gullo International Development Corporation requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation and Resolution No. 38-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-301-066-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 39 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 30 full-time jobs and three to five part time jobs; and

WHEREAS, The Village of Elk Grove Village finds that special circumstances exist in that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for over 24 months; there has been no purchase for value; and Gullo International Corporation is planning substantial rehabilitation which consist of adding 11 new loading docks and 4 drive-in doors and repairing the roof, structural walls and foundation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2195 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #31

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #311623

Transmitting a Communication, dated February 24, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding 4201 Raymond, LLC's request for a Class 6b property tax incentive located at 4201 Raymond Drive, Hillside, Illinois. The applicant/owner's company, Dynamic Manufacturing, Inc., provides light remanufacturing, warehousing and distribution of automatic and manual transmissions and torque converters for vehicular and industrial applications. The subject property will help the company expand to its third location.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #31 cont'd

4201 Raymond, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 4201 Raymond LLC and Resolution No. 10-14 from the Village of Hillside for an abandoned industrial facility located at, 4201 Raymond Drive, Hillside, Cook County, Illinois, County Board District #16, Property Index Number: 15-17-200-012-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create five (5) new full-time jobs and; retain 15 full-time jobs at this site and 670 jobs throughout other Cook County locations; and create 30 construction jobs; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #31 cont'd

WHEREAS, the Village of Hillside states that the Class 6b tax incentive is necessary and beneficial to the local economy on this specific real estate. The municipal resolution cites that special circumstances exist which include that the subject property has been vacant and unused for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 Raymond Drive, Hillside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #32

RECEIVED AND FILED

Transmitting a Communication, dated March 15, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending February 12, 2011.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

GRANT AWARD

ITEM #33

APPROVED

Transmitting a Communication, dated February 14, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$90,000.00 from the Illinois Violence Prevention Authority, Chicago, Illinois, for the court's Family Violence Coordinating Councils Program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight and coordination. These councils serve as local forums to improve the institutional and professional response to family violence. Council activities include education, community outreach, prevention, and other services for victims and perpetrators of child abuse, domestic violence and elder abuse.

Estimated Fiscal Impact: None. Grant Award: \$90,000.00. Funding period: December 15, 2010 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT RENEWAL

ITEM #34

APPROVED

Transmitting a Communication, dated January 25, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-118 with Gateway Foundation, Chicago, Illinois, for substance abuse treatment and all of its auxiliary services to the participants of the Sheriff's Department of Community Supervision and Intervention's Pre-Release and the Day Reporting Centers.

Reason: The Gateway Foundation was selected through a Request for Proposal (RFP) and was approved by the County Board on April 2, 2009. The contract was for one (1) year with four (4) one (1) year renewal options. This is the second one (1) year renewal option for this contract.

Estimated Fiscal Impact: \$3,114,428.00 (FY 2011 - \$1,690,000.00; and FY 2012 - \$1,424,428.00).

Contract period: May 17, 2011 through May 16, 2012. (236-298 Account). Requisition No. 12360007.

Approval of this item would commit Fiscal Year 2012 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD AMENDMENT

ITEM #35

APPROVED

Transmitting a Communication, dated February 8, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director

requesting authorization to decrease a grant award in the amount of \$13,419.00 from the Office of National Drug Control Policy. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program, which functions as a coordinating umbrella for federal, state and local law enforcement agencies, to combine resources and efforts in order to reduce drug trafficking and distribution. The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in the Cook, Will, Kendall and Grundy counties.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

GRANT AWARD AMENDMENT continued

ITEM #35 cont'd

The funds were redirected to the Office of Homeland Security by the Office of National Drug Control Policy. The redirection went to fund security background checks for Analyst's assigned to the Investigative Support Center.

The authorization to accept the original grant award was given on May 18, 2010 by the Cook County Board of Commissioners in the amount of \$5,518,799.00.

The authorization to accept a supplemental award was given on October 5, 2010 by the Cook County Board of Commissioners in the amount of \$110,376.00.

Estimated Fiscal Impact: None.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACT RENEWAL

ITEM #36

APPROVED

Transmitting a Communication, dated February 15, 2011 from

THOMAS J. DART, Sheriff of Cook County

by:

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-31 with Kurt F. Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: Mr. Schmid's current contract as the Executive Director of the Chicago HIDTA will expire on May 7, 2011 and has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from the various federal, state, and local law enforcement agencies participating in the HIDTA Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: May 9, 2011 through May 8, 2012. (655-260 Account). Requisition No. 16550201.

OFFICE OF THE SHERIFF
IMPACT INCARCERATION DEPARTMENT

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM

ITEM #37

REFERRED, AS AMENDED TO THE COMMITTEE ON FINANCE #311624

Transmitting a Communication, dated February 17, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN HARRINGTON, Executive Director, Department of Impact Incarceration

requesting that the Board of Commissioners approve as amended the following contract, which was previously approved on the April 20, 2010, Agenda Item #33.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated March 22, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ElmoTech, Inc., Naperville, Illinois, to provide integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services. (See related Agenda Item #36).

Reason: ElmoTech, Inc. is being recommended for award based upon the results of a Request for Proposal (RFP) process. The Sheriff's Office in conjunction with the Purchasing Agent, conducted an RFP with the goal of awarding a contract for Electronic Monitoring Services. There was one (1) respondent to this RFP after two (2) attempts. This company was chosen based upon their adherence to the specific criteria requested and the scoring of the selection committee.

Estimated Fiscal Impact: ~~\$4,305,492.00. Grant funded amount: \$196,632.00. Total contract amount:~~
\$4,502,124.00. Contract period: May 1, 2010 through April 30, 2013.

Total for Department of Women's Justice Services: \$1,027,404.00 (FY 2010 - \$199,773.00; FY 2011 - \$342,468.00; FY 2012 - \$342,468.00; and FY 2013 - \$142,695.00). (212-449 Account). Requisition No. 02120006.

OFFICE OF THE SHERIFF
IMPACT INCARCERATION DEPARTMENT continued

REQUEST TO AMEND A PREVIOUSLY APPROVED ITEM continued

ITEM #37 cont'd

Total for Department of Community Supervision and Intervention: \$3,278,088.00 (FY 2010 - \$637,406.00; FY 2011 - \$1,092,696.00; FY 2012 - \$1,092,696.00; and FY 2013 - \$455,290.00). (236-449 Account). Requisition No. 02360012.

Grant funded amount: ~~\$196,632.00~~ \$38,234.00. (~~FY 2010 - \$38,234.00; FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00~~). (~~646-449 Account~~). ~~Requisition No. 06460006~~ Total for Boot Camp: \$158,398.00 (FY 2011 - \$65,544.00, FY 2012 - \$65,544.00, and FY 2013 - \$27,310.00). (235-449 Account).

Approval of this item would commit Fiscal Year ~~2011~~, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #38

APPROVED

Transmitting a Communication, dated February 14, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$470,699.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for the Law Enforcement Prosecutor Based Victim Assistance Program. This grant will provide funding for two (2) Victim Specialists who are dedicated to serving victims of domestic violence (one assists victims of misdemeanor domestic violence and one assists victims of felony domestic violence), two (2) Victim Compensation Specialists, one (1) Disabilities Specialist, one (1) Senior Specialist, one (1) Gang Homicide Specialist, one (1) Branch 66 Homicide Specialist, and one (1) Suburban Courthouse Generalist.

This grant requires that the Office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Domestic Violence Victim Specialist. The cash match consists of a portion of the salary costs as well as a portion of the fringe benefits of the remaining seven (7) Victim Specialists and one (1) Suburban Courthouse Generalist not covered by the grant award, as well as the independent audit.

The authorization to accept the previous grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount totaling \$420,267.00 with a cash match totaling \$105,067.00 and in-kind match totaling \$26,024.00.

Estimated Fiscal Impact: \$142,244.00 [Required Match - \$117,675.00, Over Match - \$24,569.00; \$66,246.00 - (250-818 Account); \$51,888.00 - (250-110 Account); and \$24,110.00 - (250/170-179 Accounts)]. Grant Award: \$470,699.00. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #39

APPROVED

Transmitting a Communication, dated February 14, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 14 victim specialists including three (3) juvenile court specialists who are dedicated to serving victims of juvenile offenders, one (1) TAC specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) victim generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking specialists and one (1) Spanish-Speaking specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) juvenile court specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 victim specialists.

The authorization to accept the previous grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of 613,286.00 with a cash match of \$170,367.00 and an in-kind match of \$56,705.00.

Estimated Fiscal Impact: \$240,978.00 [Required Match: \$185,557.00; and Over Match: \$55,421.00; \$182,530.00 - (250-818 Account); \$39,773.00 - (250-110 Account); and \$18,675.00 - (250-170/179 Account)]. Grant Award: \$742,227.00. Funding period: November 1, 2010 through October 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWAL continued

ITEM #40

APPROVED

Transmitting a Communication, dated February 15, 2011, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$74,424.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations.

This grant funds the entire salary and a portion of the fringe benefits of one State's Attorney's investigator dedicated to NEMAT investigations as well as ten (10) hours of incurred overtime per month.

The authorization to accept the previous grant award was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$74,424.00 with a total cash match of \$7,686.00.

Estimated Fiscal Impact: \$7,771.00. Grant Award: \$74,424.00. Funding Period: January 1, 2011 through December 31, 2011. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #41

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 16, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Zealous Williams v. Thomas Dart, et al., Case No. 10-C-3220

#311625

2. Mark Johnson v. Thomas Dart, et al., Case No. 10-C-849

#311626

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The next regularly scheduled meeting is presently set for Wednesday, April 6, 2011.